

LAFAYETTE COUNTY HOUSING AUTHORITY/RHD MONTHLY MEETING

June 18, 2013

Chairperson Boyle called the Lafayette County Housing Authority monthly meeting to order at the Lafayette County Courthouse in Darlington at 9:30 am.

Present: Commissioners: Boyle, Demo, Phillips

Commissioners: Absent: Hull, Whyte

Executive Director: Heimann

Chairperson Boyle asked if the meeting was properly posted. Heimann verified that the Agenda had been posted in the Court House, at the Municipal Building, and at the Johnson Public Library.

MOTION: Demo made a motion that the meeting was properly posted. Phillip seconded the motion. Motion carried.

MOTION: Phillip made a motion to approve the agenda. Demo seconded the motion. Motion carried.

MOTION: Phillip made a motion to approve the minutes. Demo seconded the motion. Motion carried.

MOTION: Phillips made a motion to approve the bills and financial statements. Demo seconded the motion. Motion carried.

Vacancy Report

Argyle:	0	Darlington:	2
Belmont:	0	Shullsburg:	0
Benton:	0	South Wayne:	1
Blanchardville:	0	Section 8 Existing:	38

Directors Report/Building issues

- Shullsburg – Tree that needs to be removed.
- Medicom will be doing repairs today.

MOTION: Phillip made a motion to regarding Security Issues/concerns. Demo seconded the motion. Motion carried.

MOTION: Phillip made a motion to approve 5 hours of QuickBooks Training @ \$82/hour. Demo seconded the motion. Motion carried.

The next regular monthly Housing Authority meeting will be held July 23, 2013 at 9:30 a.m. at the Lafayette County Courthouse

MOTION: Phillips moved to adjourn the meeting. Demo seconded the motion. Motion carried.

Respectfully submitted,
John E. Heimann
Lafayette County Housing Authority